

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, November 19, 2020  
7:30 a.m.  
Coos County Airport District Board Room  
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: October 15, 2020 Regular Board Meeting .....	
II. REVIEW OF INVOICES: .....	
III. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
IV. PRESENTATIONS:.....	
Nasburg Huggins Insurance Agency .....	
V. STAFF REPORTS/DISCUSSION ITEMS: .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
VI. LEGAL DISCUSSION of ACTION ITEMS: .....	
VII. ACTION ITEMS REQUESTS: .....	
A. Approve Leasing Cloud Based VoIP Phone System .....	
B. Approve Cargo Operators Agreement Extension .....	
C. Approve Resolution 2020-11-01: Authorizing Loan Payment Remittance .....	
VIII. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, December 17, 2020	

PUBLIC COMMENTS

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